



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY SERVICE AND INTERGOVERNMENTAL AFFAIRS

Voting Members:

Heidi Tsuneyoshi, Chair
Ikaika Anderson, Vice Chair
Brandon J.C. Elefante
Joey Manahan
Ron Menor

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JANUARY 22, 2019
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to darci.nago@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR ACTION

1. **RESOLUTION 18-250 – APPOINTMENT OF DEBORAH POPE TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS.** Confirming the appointment of Ms. Deborah Pope to serve on the Commission on Culture and the Arts as the representative of the visual arts category for a term to expire on June 30, 2023. (Transmitted by Communication [MM-148\[2018\]](#); public hearing held 12/5/18)
2. **RESOLUTION 18-251 – APPOINTMENT OF VINCENT A. HAZEN TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS.** Confirming the appointment of Mr. Vincent A. Hazen to serve on the Commission on Culture and the Arts as the representative of the fine arts category for a term to expire on June 30, 2020. (Transmitted by Communication [MM-149\[2018\]](#); public hearing held 12/5/18)
3. **RESOLUTION 18-289 – ACCEPTANCE OF GIFT FROM BENESEED CO., LTD. (OED).** Accepting the gift of \$10,000.00 for the purchase of site furnishings for Foster Botanical Garden. (Transmitted by Communication [MM-163 \[2018\]](#))
4. **RESOLUTION 19-8 – IMPROVEMENTS AT WAIALUA DISTRICT PARK.** Urging the City Administration to expedite the improvements at Waialua District Park, including the replacement or restoration of the field and pool lights/lighting systems and swimming pool improvements.
5. **RESOLUTION 18-291 – SIGNAGE AT PILILAAU COMMUNITY PARK.** Requesting the City Administration to place signage at Pililaau Community Park to honor the Waianae Tigers as the 2017 Jr. Pee Wee Division II Football Champions.
6. **RESOLUTION 19-5 – POLICY ON BULLYING.** Urging the Department of Parks and Recreation to strengthen its Anti-Bullying Policy.
7. **RESOLUTION 19-1 – REQUESTING THE LEGISLATURE TO MOVE FORWARD TO INCREASE THE STATE MINIMUM WAGE TO A LIVING WAGE.** Requesting the Legislature of the State of Hawaii to move forward with the enactment of legislation this coming Legislature session to increase the minimum wage to a living wage for the State of Hawaii.

HEIDI TSUNEYOSHI, Chair
Committee on Parks, Community Service
and Intergovernmental Affairs